

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, AUGUST 5, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 29, 1999 AND TUESDAY, AUGUST 3, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item No. 13)

- 4** **8:30am** **STREET NAME CHANGE NO. 99004 (DESIGNATE PORTION OF HWY 77 AS HOMESTEAD HERITAGE EXPRESSWAY); SUBDIVISION AND ZONING FEES** - Ray Hill and Mike DeKalb, Planning Department; John Bradley, Interim Planning Director

- 5** **9:00am** **LONG-TERM CARE INSURANCE** - Bill Kostner, City Risk Manager

- 6** **9:15am** **COUNTY VETERANS SERVICES QUARTERLY AND ANNUAL REPORT** - Gary Chalupa, Veterans Services Officer

- 7** **9:45am** **ECONOMIC DEVELOPMENT PROJECT FOR LINWELD** - Troy Gagner, Economic Development Coordinator

- 8** **10:15am** **SPECIAL DESIGNATED PERMITS** - Terry Wagner, Sheriff

- 9** **ACTION ITEMS**
 - a. Topics for Monthly Meeting with Mayor
 - b. Authorize Contract for Mental Health Evaluations and Recommendations with Charles Thieson for Juvenile Expediter Services Plan (Approximately \$7,500 from the Nebraska Crime Commission Grant)
 - c. Vacation Request from Doug Ahlberg for Wednesday, August 4 through Tuesday, August 10, 1999

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. County Sign Regulations
 - b. Additional Part-Time Hours for Records Management

- 12** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Ecological Advisory Committee - Heier
- b. Public Building Commission - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting with Mayor Wesely - Thursday, August 5, 1999 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- b. Joint Budget Committee - Friday, August 6, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. Board of Health - Tuesday, August 10, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. 1999 Interfaith Leadership Award Banquet - Saturday, October 30, 1999 at 6:00 p.m. at the Cornhusker Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 10, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS